

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 624950 (2)  
1. Corporation Name  
EMPIRE LEASING, INC.

FILED

98 FEB -5 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
1492 WEST FLAGLER STREET  
MIAMI FL 33135-2209

Mailing Address  
1492 WEST FLAGLER STREET  
MIAMI FL 33135-2209

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

3. Date Incorporated or Qualified  
07/25/1979  
4. FEI Number  
59-1780264  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
STORMONT, RAY C  
5300 ALTON RD.  
MIAMI BEACH FL 33119

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  
TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
1. DP STORMONT, RAY C  
5300 ALTON ROAD  
MIAMI BEACH FL  
2. ☐ DELETE  
3. ☐ DELETE  
4. ☐ DELETE  
5. ☐ DELETE  
6. ☐ DELETE  
7. ☐ DELETE  
8. ☐ DELETE  
9. ☐ DELETE  
10. ☐ DELETE  
11. ☐ DELETE  
12. ☐ DELETE  
13. ☐ DELETE  
14. ☐ DELETE  
15. ☐ DELETE  
16. ☐ DELETE  
17. ☐ DELETE  
18. ☐ DELETE  
19. ☐ DELETE  
20. ☐ DELETE  
21. ☐ DELETE  
22. ☐ DELETE  
23. ☐ DELETE  
24. ☐ DELETE  
25. ☐ DELETE  
26. ☐ DELETE  
27. ☐ DELETE  
28. ☐ DELETE  
29. ☐ DELETE  
30. ☐ DELETE  
31. ☐ DELETE  
32. ☐ DELETE  
33. ☐ DELETE  
34. ☐ DELETE  
35. ☐ DELETE  
36. ☐ DELETE  
37. ☐ DELETE  
38. ☐ DELETE  
39. ☐ DELETE  
40. ☐ DELETE  
41. ☐ DELETE  
42. ☐ DELETE  
43. ☐ DELETE  
44. ☐ DELETE  
45. ☐ DELETE  
46. ☐ DELETE  
47. ☐ DELETE  
48. ☐ DELETE  
49. ☐ DELETE  
50. ☐ DELETE  
51. ☐ DELETE  
52. ☐ DELETE  
53. ☐ DELETE  
54. ☐ DELETE  
55. ☐ DELETE  
56. ☐ DELETE  
57. ☐ DELETE  
58. ☐ DELETE  
59. ☐ DELETE  
60. ☐ DELETE  
61. ☐ DELETE  
62. ☐ DELETE  
63. ☐ DELETE  
64. ☐ DELETE  
65. ☐ DELETE  
66. ☐ DELETE  
67. ☐ DELETE  
68. ☐ DELETE  
69. ☐ DELETE  
70. ☐ DELETE  
71. ☐ DELETE  
72. ☐ DELETE  
73. ☐ DELETE  
74. ☐ DELETE  
75. ☐ DELETE  
76. ☐ DELETE  
77. ☐ DELETE  
78. ☐ DELETE  
79. ☐ DELETE  
80. ☐ DELETE  
81. ☐ DELETE  
82. ☐ DELETE  
83. ☐ DELETE  
84. ☐ DELETE  
85. ☐ DELETE  
86. ☐ DELETE  
87. ☐ DELETE  
88. ☐ DELETE  
89. ☐ DELETE  
90. ☐ DELETE  
91. ☐ DELETE  
92. ☐ DELETE  
93. ☐ DELETE  
94. ☐ DELETE  
95. ☐ DELETE  
96. ☐ DELETE  
97. ☐ DELETE  
98. ☐ DELETE  
99. ☐ DELETE  
100. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
7.1 TITLE  
7.2 NAME  
7.3 STREET ADDRESS  
7.4 CITY - ST - ZIP  
8.1 TITLE  
8.2 NAME  
8.3 STREET ADDRESS  
8.4 CITY - ST - ZIP  
9.1 TITLE  
9.2 NAME  
9.3 STREET ADDRESS  
9.4 CITY - ST - ZIP  
10.1 TITLE  
10.2 NAME  
10.3 STREET ADDRESS  
10.4 CITY - ST - ZIP  
11.1 TITLE  
11.2 NAME  
11.3 STREET ADDRESS  
11.4 CITY - ST - ZIP  
12.1 TITLE  
12.2 NAME  
12.3 STREET ADDRESS  
12.4 CITY - ST - ZIP  
13.1 TITLE  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY - ST - ZIP  
14.1 TITLE  
14.2 NAME  
14.3 STREET ADDRESS  
14.4 CITY - ST - ZIP  
15.1 TITLE  
15.2 NAME  
15.3 STREET ADDRESS  
15.4 CITY - ST - ZIP  
16.1 TITLE  
16.2 NAME  
16.3 STREET ADDRESS  
16.4 CITY - ST - ZIP  
17.1 TITLE  
17.2 NAME  
17.3 STREET ADDRESS  
17.4 CITY - ST - ZIP  
18.1 TITLE  
18.2 NAME  
18.3 STREET ADDRESS  
18.4 CITY - ST - ZIP  
19.1 TITLE  
19.2 NAME  
19.3 STREET ADDRESS  
19.4 CITY - ST - ZIP  
20.1 TITLE  
20.2 NAME  
20.3 STREET ADDRESS  
20.4 CITY - ST - ZIP  
21.1 TITLE  
21.2 NAME  
21.3 STREET ADDRESS  
21.4 CITY - ST - ZIP  
22.1 TITLE  
22.2 NAME  
22.3 STREET ADDRESS  
22.4 CITY - ST - ZIP  
23.1 TITLE  
23.2 NAME  
23.3 STREET ADDRESS  
23.4 CITY - ST - ZIP  
24.1 TITLE  
24.2 NAME  
24.3 STREET ADDRESS  
24.4 CITY - ST - ZIP  
25.1 TITLE  
25.2 NAME  
25.3 STREET ADDRESS  
25.4 CITY - ST - ZIP  
26.1 TITLE  
26.2 NAME  
26.3 STREET ADDRESS  
26.4 CITY - ST - ZIP  
27.1 TITLE  
27.2 NAME  
27.3 STREET ADDRESS  
27.4 CITY - ST - ZIP  
28.1 TITLE  
28.2 NAME  
28.3 STREET ADDRESS  
28.4 CITY - ST - ZIP  
29.1 TITLE  
29.2 NAME  
29.3 STREET ADDRESS  
29.4 CITY - ST - ZIP  
30.1 TITLE  
30.2 NAME  
30.3 STREET ADDRESS  
30.4 CITY - ST - ZIP  
31.1 TITLE  
31.2 NAME  
31.3 STREET ADDRESS  
31.4 CITY - ST - ZIP  
32.1 TITLE  
32.2 NAME  
32.3 STREET ADDRESS  
32.4 CITY - ST - ZIP  
33.1 TITLE  
33.2 NAME  
33.3 STREET ADDRESS  
33.4 CITY - ST - ZIP  
34.1 TITLE  
34.2 NAME  
34.3 STREET ADDRESS  
34.4 CITY - ST - ZIP  
35.1 TITLE  
35.2 NAME  
35.3 STREET ADDRESS  
35.4 CITY - ST - ZIP  
36.1 TITLE  
36.2 NAME  
36.3 STREET ADDRESS  
36.4 CITY - ST - ZIP  
37.1 TITLE  
37.2 NAME  
37.3 STREET ADDRESS  
37.4 CITY - ST - ZIP  
38.1 TITLE  
38.2 NAME  
38.3 STREET ADDRESS  
38.4 CITY - ST - ZIP  
39.1 TITLE  
39.2 NAME  
39.3 STREET ADDRESS  
39.4 CITY - ST - ZIP  
40.1 TITLE  
40.2 NAME  
40.3 STREET ADDRESS  
40.4 CITY - ST - ZIP  
41.1 TITLE  
41.2 NAME  
41.3 STREET ADDRESS  
41.4 CITY - ST - ZIP  
42.1 TITLE  
42.2 NAME  
42.3 STREET ADDRESS  
42.4 CITY - ST - ZIP  
43.1 TITLE  
43.2 NAME  
43.3 STREET ADDRESS  
43.4 CITY - ST - ZIP  
44.1 TITLE  
44.2 NAME  
44.3 STREET ADDRESS  
44.4 CITY - ST - ZIP  
45.1 TITLE  
45.2 NAME  
45.3 STREET ADDRESS  
45.4 CITY - ST - ZIP  
46.1 TITLE  
46.2 NAME  
46.3 STREET ADDRESS  
46.4 CITY - ST - ZIP  
47.1 TITLE  
47.2 NAME  
47.3 STREET ADDRESS  
47.4 CITY - ST - ZIP  
48.1 TITLE  
48.2 NAME  
48.3 STREET ADDRESS  
48.4 CITY - ST - ZIP  
49.1 TITLE  
49.2 NAME  
49.3 STREET ADDRESS  
49.4 CITY - ST - ZIP  
50.1 TITLE  
50.2 NAME  
50.3 STREET ADDRESS  
50.4 CITY - ST - ZIP  
51.1 TITLE  
51.2 NAME  
51.3 STREET ADDRESS  
51.4 CITY - ST - ZIP  
52.1 TITLE  
52.2 NAME  
52.3 STREET ADDRESS  
52.4 CITY - ST - ZIP  
53.1 TITLE  
53.2 NAME  
53.3 STREET ADDRESS  
53.4 CITY - ST - ZIP  
54.1 TITLE  
54.2 NAME  
54.3 STREET ADDRESS  
54.4 CITY - ST - ZIP  
55.1 TITLE  
55.2 NAME  
55.3 STREET ADDRESS  
55.4 CITY - ST - ZIP  
56.1 TITLE  
56.2 NAME  
56.3 STREET ADDRESS  
56.4 CITY - ST - ZIP  
57.1 TITLE  
57.2 NAME  
57.3 STREET ADDRESS  
57.4 CITY - ST - ZIP  
58.1 TITLE  
58.2 NAME  
58.3 STREET ADDRESS  
58.4 CITY - ST - ZIP  
59.1 TITLE  
59.2 NAME  
59.3 STREET ADDRESS  
59.4 CITY - ST - ZIP  
60.1 TITLE  
60.2 NAME  
60.3 STREET ADDRESS  
60.4 CITY - ST - ZIP  
61.1 TITLE  
61.2 NAME  
61.3 STREET ADDRESS  
61.4 CITY - ST - ZIP  
62.1 TITLE  
62.2 NAME  
62.3 STREET ADDRESS  
62.4 CITY - ST - ZIP  
63.1 TITLE  
63.2 NAME  
63.3 STREET ADDRESS  
63.4 CITY - ST - ZIP  
64.1 TITLE  
64.2 NAME  
64.3 STREET ADDRESS  
64.4 CITY - ST - ZIP  
65.1 TITLE  
65.2 NAME  
65.3 STREET ADDRESS  
65.4 CITY - ST - ZIP  
66.1 TITLE  
66.2 NAME  
66.3 STREET ADDRESS  
66.4 CITY - ST - ZIP  
67.1 TITLE  
67.2 NAME  
67.3 STREET ADDRESS  
67.4 CITY - ST - ZIP  
68.1 TITLE  
68.2 NAME  
68.3 STREET ADDRESS  
68.4 CITY - ST - ZIP  
69.1 TITLE  
69.2 NAME  
69.3 STREET ADDRESS  
69.4 CITY - ST - ZIP  
70.1 TITLE  
70.2 NAME  
70.3 STREET ADDRESS  
70.4 CITY - ST - ZIP  
71.1 TITLE  
71.2 NAME  
71.3 STREET ADDRESS  
71.4 CITY - ST - ZIP  
72.1 TITLE  
72.2 NAME  
72.3 STREET ADDRESS  
72.4 CITY - ST - ZIP  
73.1 TITLE  
73.2 NAME  
73.3 STREET ADDRESS  
73.4 CITY - ST - ZIP  
74.1 TITLE  
74.2 NAME  
74.3 STREET ADDRESS  
74.4 CITY - ST - ZIP  
75.1 TITLE  
75.2 NAME  
75.3 STREET ADDRESS  
75.4 CITY - ST - ZIP  
76.1 TITLE  
76.2 NAME  
76.3 STREET ADDRESS  
76.4 CITY - ST - ZIP  
77.1 TITLE  
77.2 NAME  
77.3 STREET ADDRESS  
77.4 CITY - ST - ZIP  
78.1 TITLE  
78.2 NAME  
78.3 STREET ADDRESS  
78.4 CITY - ST - ZIP  
79.1 TITLE  
79.2 NAME  
79.3 STREET ADDRESS  
79.4 CITY - ST - ZIP  
80.1 TITLE  
80.2 NAME  
80.3 STREET ADDRESS  
80.4 CITY - ST - ZIP  
81.1 TITLE  
81.2 NAME  
81.3 STREET ADDRESS  
81.4 CITY - ST - ZIP  
82.1 TITLE  
82.2 NAME  
82.3 STREET ADDRESS  
82.4 CITY - ST - ZIP  
83.1 TITLE  
83.2 NAME  
83.3 STREET ADDRESS  
83.4 CITY - ST - ZIP  
84.1 TITLE  
84.2 NAME  
84.3 STREET ADDRESS  
84.4 CITY - ST - ZIP  
85.1 TITLE  
85.2 NAME  
85.3 STREET ADDRESS  
85.4 CITY - ST - ZIP  
86.1 TITLE  
86.2 NAME  
86.3 STREET ADDRESS  
86.4 CITY - ST - ZIP  
87.1 TITLE  
87.2 NAME  
87.3 STREET ADDRESS  
87.4 CITY - ST - ZIP  
88.1 TITLE  
88.2 NAME  
88.3 STREET ADDRESS  
88.4 CITY - ST - ZIP  
89.1 TITLE  
89.2 NAME  
89.3 STREET ADDRESS  
89.4 CITY - ST - ZIP  
90.1 TITLE  
90.2 NAME  
90.3 STREET ADDRESS  
90.4 CITY - ST - ZIP  
91.1 TITLE  
91.2 NAME  
91.3 STREET ADDRESS  
91.4 CITY - ST - ZIP  
92.1 TITLE  
92.2 NAME  
92.3 STREET ADDRESS  
92.4 CITY - ST - ZIP  
93.1 TITLE  
93.2 NAME  
93.3 STREET ADDRESS  
93.4 CITY - ST - ZIP  
94.1 TITLE  
94.2 NAME  
94.3 STREET ADDRESS  
94.4 CITY - ST - ZIP  
95.1 TITLE  
95.2 NAME  
95.3 STREET ADDRESS  
95.4 CITY - ST - ZIP  
96.1 TITLE  
96.2 NAME  
96.3 STREET ADDRESS  
96.4 CITY - ST - ZIP  
97.1 TITLE  
97.2 NAME  
97.3 STREET ADDRESS  
97.4 CITY - ST - ZIP  
98.1 TITLE  
98.2 NAME  
98.3 STREET ADDRESS  
98.4 CITY - ST - ZIP  
99.1 TITLE  
99.2 NAME  
99.3 STREET ADDRESS  
99.4 CITY - ST - ZIP  
100.1 TITLE  
100.2 NAME  
100.3 STREET ADDRESS  
100.4 CITY - ST - ZIP

100002425811--2  
-02/09/98--01007--011  
\*\*\*\*150.00 \*\*\*\*150.00

Signature

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)